

# **INDIANA DIETITIANS CERTIFICATION BOARD**

**Will meet on  
Wednesday, August 31, 2011  
at 10:00 a.m.  
in Room W064 of the  
Indiana Government Center-South  
402 West Washington Street  
Indianapolis, Indiana 46204**

- I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.**
- II. ADOPTION OF THE AGENDA**
- III. ADOPTION OF MINUTES FROM THE JANUARY 2010 BOARD MEETING**
- IV. BOARD DIRECTOR'S REPORT**
- V. REVIEW OF CONTINUING EDUCATION AUDIT 2009**
- VI. DISCUSSION OF CONTINUING EDUCATION AUDIT FOR 2010 RENEWAL CYCLE**
- VII. LSA DOCUMENT #11-367 READOPTION OF RULES**
- VIII. ELECTION OF OFFICERS**
- IX. DISCUSSION**
- X. ADJOURNMENT**

**Next Scheduled Meeting:**

**To Be Determined - Full Board Meeting  
Indiana Government Center-South**